

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90237 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01388

1. Entity Name
**COVENTRY HEALTH AND LIFE INSURANCE
COMPANY**



Principal Place of Business

6705 ROCKLEDGE DR
STE 900
BETHESDA, MD 20817 US

Mailing Address

6705 ROCKLEDGE DR
STE 900
BETHESDA, MD 20817 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1296086

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP/S ☐ Delete
NAME SMITH, SHIRLEY R.
STREET ADDRESS 6705 ROCKLEDGE DR STE 900
CITY-ST-ZIP BETHESDA, MD 20817

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME CHEATHAM, TEDDY M
STREET ADDRESS 141 SUMMERS SQUARE
CITY-ST-ZIP CHARLESTON, WV 253261711

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME MCDONOUGH, THOMAS P
STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900
CITY-ST-ZIP BETHESDA, MD 20817

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME LANE, DAVINA C
STREET ADDRESS 111 CORPORATE OFFICE DRIVE
CITY-ST-ZIP EARTH CITY, MO 63045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME CHAFFIN, RONALD
STREET ADDRESS 2751 CENTERVILLE ROAD, STE 400
CITY-ST-ZIP WILMINGTON, DE 19808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME GUERTIN, SHAWN M
STREET ADDRESS 6705 ROCKLEDGE DRIVE, SUITE 900
CITY-ST-ZIP BETHESDA, MD 20817

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

Date

301-581-0600

Daytime Phone #

CR2034 (10/02)

ATTACHMENT

80103961
PO1388

Coventry Health and Life Insurance Company
FEIN: 75-1296086
Florida-2003 Uniform Business Report
Officers and Directors

Officers:	Address:
Shawn M. Guertin President	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Dale B. Wolf VP & Treasurer	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Thomas P. McDonough Executive VP	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Davina C. Lane VP	111 Corporate Office Drive Earth City, MO 63045
Teddy M. Cheatham VP	141 Summers Square Charleston, WV 25326-1711
Shirley R. Smith VP & Secretary	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
John J. Stelben Assist. Treasurer	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
John J. Ruhlmann Corporate Controller	6705 Rockledge Drive, Suite 900 Bethesda, MD 20817
Ronald M. Chaffin VP	2751 Centerville Road, Suite 400 Wilmington, DE 19808
Thomas A. Davis VP	1100 Circle 75 Parkway, Suite 1400 Atlanta, GA 30339
Janet M. Stallmeyer VP	1001 East 101 st Terrace Kansas City, MO 64131
Keith G. Benoit VP	2424 Edenborn Ave., Suite 350 Metairie, LA 70001
Richard E. Cochran VP	13305 Birch St., Suite 100 Omaha, NE 68164
Deanna H. Gray Assist. Secretary	Regency 6 Suite 200, 4600 Westown Parkway West Des Moines, IA 50266-1099

ATTACHMENT

86103961

P01388

Coventry Health and Life Insurance Company
FEIN: 75-1296086

Jennifer A. Adkins
VP

9881 Mayland Drive
Richmond, VA 23233

Tracy H. Baker
VP

6330 Quadrangle Drive, Suite 500
Chapel Hill, NC 27514

Peter Chauncey
Assist. Secretary

6330 Quadrangle Drive, Suite 500
Chapel Hill, NC 27514

Joan Hess
Intermediate Actuary

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Michael Teachout
VP

Regency 6 Suite 200, 4600 Westown Parkway
West Des Moines, IA 50266-1099

Directors:

Address:

Allen F. Wise

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Dale B. Wolf

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Thomas P. McDonough

6705 Rockledge Drive, Suite 900
Bethesda, MD 20817

Shawn M. Guertin

6705 Rockledge Drive, Suite 900
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